



State Board of Education - Regular Monthly Meeting

June 16, 2016 – 1:00 PM

AGENDA

Cabinet Room - Townsend Building

401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Regular Meeting - May 19, 2016

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Educators as Catalysts Showcase of Innovation - Update on Leadership Preparation
 - 2. Task Force Updates
- B. Department of Education
 - 1. Update on Next Generation Science Standards Implementation
 - 2. Regulations
 - a. Regulation 922 - Children with Disabilities Subpart A, Purposes and Definitions - For Discussion

- b. Regulation 925 - Children with Disabilities Subpart D,
Evaluations, Eligibility Determination and Individualized Education Programs -
For Discussion
- c. For State Board Information Only - Regulation 616 – Uniform Due Process
Procedures for Alternative Placement Meetings and Expulsion Hearings –
Approval by Secretary
- C. Charter Schools
 - 1. Formal Review of a Charter School - Delaware STEM Academy - For Action
 - 2. Annual Charter Report
- D. Professional Standards Board
 - 1. Regulation 1522 - Elementary School Counselor - For Action
 - 2. Regulation 1545 - Secondary School Counselor - For Action
 - 3. Regulation 1582 - School Nurse - For Action
- E. Other

VI. Appeals and Reviews

VII. Information Items

- A. Personnel

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Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.